

**Island County
Board of County Commissioners Regular Meeting Agenda
& Board Of Health Special Session Agenda
January 10, 2005**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA
[**\[CLICK HERE for Internet link to MAP of Island County campus\]**](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 03 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

2) 9:45 a.m. Employee service awards and employee-of-the-month award

3) 9:55 a.m. Human Resources Hiring requests & personnel actions

4) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Professional services contract with Greg Merrill, MSW SOTP, for evaluation and assessment of clients referred by Island County Juvenile Court Services (RM-JUV-04-0113)

5) 10:00 a.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

DRAINAGE

- a. Stormwater Mitigation Agreement & Covenants – RM-PW-0420-124; Island County and Chris P. & Gina T. Konzelman; Lot 2, Blk. 5, Division No. 7, Holmes Harbor Golf & Yacht Club; Sec. 3, Twp. 29N, R 2E.

PUBLIC HEARING

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- b. **10:20 A.M. PUBLIC HEARING** Franchise #1(3) – PW-0420-160; Island County and City of Langley; existing water distribution system within Urban Growth Area of City of Langley; Secs. 1-4, Twp 29N, R 3E; Secs. 33 & 34, Twp 30N, R 3E.

ROADS

- c. Supplemental Agreement No. 2 – PW-0220-30(B); Island County & Skillings-Connolly, Inc.; Monroe Landing Road (CRP 02-03); Change completion date to December 31, 2005.
- d. Adopt-A-Road Litter Control Program – Renewal; The Friendship Force of Whidbey Island; Honeymoon Bay Road from SR 525 to Scarecrow Lane.
- e. Construction Easement – PW-0420-37; Island County & Deer Lagoon Grange No. 846; Bayview Road, CRP 98-17; Parcel 077-1870; Sec. 5, Twp 29N., R 3E.
- f. Construction Easement – PW-0420-40; Island County and Jerry C. & Kay M. Millhon; Bayview Road, CRP 98-17; Parcel 113-2420; Sec. 5, Twp 29N, R 3E.
- g. Construction Easement – PW-0420-30; Island County and Paul E. & Marie L. Miller; Bayview Road, CRP 98-17; Parcel 213-0890; Sec. 8, Twp 29N. R 3E
- h. Quit Claim Deed – Island County and Paul E. & Marie L. Miller; Bayview Road, CRP 98-17; \$69.00 (benefits); Parcel 213-0890; Sec. 8, Twp 29N, R 3E.

PUBLIC WORKS

- i. Amendment No. A – PW-0520-02; Island County & Washington State Department of Community Trade & Economic Development; Community Development Block Grant Program (CDBG); Time extension to June 30, 2005.

7) 10:30 a.m. Planning and Community Development

- a) **10:30 A.M. PUBLIC HEARING** (Continued from 12-20-04)
OPS 443/01 Sky Meadows/Grasser's Hill Public Benefit Rating System for protection and management of the Blue Flag Iris on twelve contiguous parcels owned by eleven different property owners.
- b) Schedule Public Hearings - Open Timber applications
SUGGESTED DATE/TIME: February 7, 2005 @ 10:30 a.m.
- OPS 317/04, Tinyblue Foundation, David Trowbridge, requesting that 7.2 acres of his 20-acre parcel be enrolled into the Timber Land current use program. Parcel R22922-065-4620 located on South Whidbey Island, WA.
 - OPS 415/04, Catherine Swain and Pete Krogseng, requesting that 38.18 acres of their 40.10-acre parcel be enrolled into the Timber Land current use program. Parcel R13111-447-1080, R13111-517-0410, R13111-450-0410 and R13111-514-1080 located on Central Whidbey Island, WA.

8) 1:15 p.m. SPECIAL SESSION Island County Board of Health

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(See BOH Agenda at the end of BOCC agenda)

- **NOTE:** Island County offices will be closed on Monday, January 17, 2005 in observance of Martin Luther King holiday, and will reopen on Tuesday, January 18th. The next regular meeting of the Board of County Commissioners will be held on Monday, January 24, 2005, beginning at 11:00 a.m. for a Roundtable with Elected Officials/Appointed Department Heads and followed at 1:30 p.m. by regular agenda items.

Elaine Marlow, Clerk of the Board of County Commissioners, (360)-679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

**Board of Health, Special Session
Island County, Washington**

January 10, 2005 1:15 p.m.

**Island County Courthouse Annex
Commissioner's Hearing Room (B-102)
1 NE 6th Street, Coupeville, WA.**

To: John Dean, Editor, Stanwood-Camano News
Jim Larsen, Editor, Whidbey News Times
Mary K. Doody, Coupeville Examiner
Matt Johnson, South Whidbey Record

Jim Tilton, KWDB Radio
Sharon Salyer, The Herald
Glen Harris, KLKI Radio
Eric Barto, Whidbey News Times

From: _____
Roger S. Case, MD, Executive Secretary to the Board

The Island County Board of Health announces a special session to be held on Monday, 10 January 2005 at 1:15 p.m., at the Island County Courthouse Annex Commissioner's Hearing Room (B-102), 6th & Main Streets, Coupeville, WA. (The normally scheduled meeting January 17, 2005 is hereby canceled due to the Martin Luther King, Jr.-Federal Holiday)

The purpose of the special session is as follows:

Call to Order: Welcome to this Special Board of Health meeting. This being a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda will not be taken.

Approval of the Minutes of December 20, 2004

Presentation: HIV/AIDS/STD Status in Island County

ICHD Staff

Report from the Health Department

Tim McDonald

Adjourn: The next scheduled Board of Health is 7 February 2005 (Special Session)

Board of Health meetings are regularly held at 1:15 p.m. the 3rd Monday of every month at the Commissioner's Hearing Room (B-102) in the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575